**Legal & Bylaws Committee: July 11, 2019 Minutes**

Attendees: Stu Joseph, Bill Nyquist, Kristen Neu, Rob Torcivia, Pat Degnan, Mike Freeman

This meeting was called to order on Thursday, July 11, 2019 at 8:06 p.m.

Transient renters

* Reviewed updated version of the letter drafted by our attorney
* Committee voted (5-1) to approve letter to be delivered to all homeowners offering short-term rentals
* Letter will be presented to the board for consensus at July board meeting

Line Item Transfers

* Committee reviewed recommendations by our auditor and counsel on this matter
* Committee agreed with our counsel’s direction and will be asking counsel to write a letter with their recommendation, to be read into the July board meeting minutes during Legal Counsel’s Report

Household Membership

* Committee discussed the wording of the Application for Household Membership, specifically point #6
* Committee edited point #6, emphasizing that Household Memberships are for immediate family members
* Committee voted in favor (5-0-1) to approve
* Application will be presented to the board for consensus at July board meeting

The meeting was officially adjourned at 9:20 pm.

Minutes written by Robert Torcivia(Chair) & Kristen Neu(OIC)

Minutes approved by OIC Kristen Neu

The next meetings are:

August 8, 2019 at 8pm

September 12, 2019 at 8pm